UNITED STATES JUDICIAL PANEL on MULTIDISTRICT LITIGATION

IN RE: JANUARY 2021 SHORT SQUEEZE TRADING LITIGATION

MDL No. 2989

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO -1)

On April 1, 2021, the Panel transferred 35 civil action(s) to the United States District Court for the Southern District of Florida for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. See _F.Supp.3d_ (J.P.M.L. 2021). Since that time, no additional action(s) have been transferred to the Southern District of Florida. With the consent of that court, all such actions have been assigned to the Honorable Cecilia M. Altonaga.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Southern District of Florida and assigned to Judge Altonaga.

Pursuant to Rule 7.1 of the <u>Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation</u>, the action(s) on the attached schedule are transferred under 28 U.S.C. § 1407 to the Southern District of Florida for the reasons stated in the order of April 1, 2021, and, with the consent of that court, assigned to the Honorable Cecilia M. Altonaga.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Southern District of Florida. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7–day period, the stay will be continued until further order of the Panel.

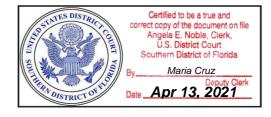
Inasmuch as no objection is pending at this time, the stay is lifted.

Apr 12, 2021

CLERK'S OFFICE
UNITED STATES
JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

FOR THE PANEL:

John W. Nichols Clerk of the Panel



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SCHEDULE CTO-1 - TAG-ALONG ACTIONS

DIST	<u>DIV.</u>	<u>C.A.NO.</u>	CASE CAPTION			
ARKANSAS EASTERN						
ARE	4	21-00093	Kelley et al v. Robinhood Markets Inc et al			
CALIFORNIA CENTRAL						
CAC	2	21 02230	Taylor Thompson v. Robinhood Financial LLC	Opposed 4/9/21		
CALIFORNIA NORTHERN						
CAN CAN CAN CAN	3 4 4 4	21–00980 21–00871 21–00896 21–01596	Daniluk v. Robinhood Financial, LLC et al Saliba v. Robinhood Markets, Inc. et al Clapp et al v. Ally Financial Inc. et al Lybrook et al v. Robinhood Financial LLC et al			
CALIFORNIA SOUTHERN						
CAS	3	21-00238	Petrosyan v. Robinhood Financial LLC et al			
FLORIDA MIDDLE						
FLM	8	21-00329	Zelewski et al v. Robinhood Markets, Inc. et al			
ILLINOIS NORTHERN						
ILN ILN	1 1	21–01601 21–01643	Milhouse v. Robinhood Financial LLC et al Odeh v. TD Ameritrade, Inc. et al			
MINNESOTA						
MN MN	0	21–00415 21–00689	Siruk et al v. Robinhood Financial LLC et al Fox et al v. Ally Financial Inc. et al			
NEBRASKA						
NE	8	21-00093	Shaeffer v. TD Ameritrade, Inc.			

NEW YORK	EASTE	RN	
NYE	1	21-00677	Dechirico et al v. Ally Financial Inc. et al
OREGON			
OR	3	21-00319	Norvell et al v. Robinhood Markets, Inc.